

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, JANUARY 26, 2016 AT 4:30 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 61-16 Resolution authorizing execution of an agreement between the County of Cape May, the Cape May County Prosecutor and the Chief of County Investigators, Paul S. Skill.  
(This Resolution authorizes an employment contract with the Chief of County Investigators, Paul S. Skill, for the period of April 2, 2015 through December 31, 2016.)
- 62-16 Resolution reappointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.  
(This Resolution appoints J. Greg Neill as Cape May County Fire Coordinator and Chris Walters, Ronald McGlowen, Jonathan Schwartz and Jeffrey Pierson as Deputy Fire Coordinators for Cape May County for terms of 01/01/16 through 12/31/17.)
- 63-16 Resolution authorizing Shared Services Agreements between the County of Cape May with certain Municipalities within Cape May County for the Cape May County Animal Shelter.  
(This Resolution authorizes Shared Services Agreements between the County and certain Municipalities for animal sheltering services.)
- 64-16 Resolution reappointing Deputy Fire Marshals.  
(This Resolution authorizes three year reappointments of Stephen Schaffer, Lewis Ostrander, Rocco DiSilvestro, Richard Herron, Jr. and David Perry, as Deputy Fire Marshals needed to perform investigations of fire scenes and to conduct fire training courses as well as fire prevention instruction.)
- 65-16 Resolution awarding County Contract 15-185 to Action Uniform Company LLC, for Sheriff and Corrections uniforms.  
(This Resolution releases United Uniforms, LLC from County Contract No. 15-185 and awards County Contract 15-185 to Action Uniform Company LLC, to furnish and deliver Sheriff and Corrections uniforms.)
- 66-16 Resolution extending County contracts for the provision of labor, personnel and general litigation counsel services for County of Cape May until April 30, 2016.  
(This Resolution extends the contracts with Gruccio, Pepper, DeSanto and Ruth, P.A., Cooper Levenson April Niedelman & Wagenheim, P.A., Blaney and Donohue, P.A. and Powell Birchmeier Powell, until April 30, 2016 to provide labor, personnel and general litigation counsel services for County of Cape May.)
- 67-16 Resolution constituting an agreement with certain State and National contract vendors for 2016.

(This Resolution enables the County to utilize state and national contract vendors.)

- 68-16 Resolution awarding competitive contract to Ford Scott and Associates, LLC for the provision of auditing & financial services.  
(This Resolution awards a competitive contract to Ford Scott & Associates, LLC for the provision of auditing & financial services.)
- 69-16 Resolution authorizing shared service agreements with various municipalities and County of Cape May for use of emergency management equipment.  
(This Resolution authorizes Shared Service Agreements with various municipalities for use of equipment on an as-needed basis.)
- 70-16 Resolution extending agreement of Extraordinary Unspecifiable Services (EUS) with Health Management Information Group LLC (HMI) to December 12, 2016.  
(This Resolution extends the agreement of extraordinary unspecifiable services (EUS) with Health Management Information Group LLC (HMI) to provide consulting services for the Jail.)
- 71-16 Resolution appointing public agency compliance officer in accordance with N.J.A.C. 17:27-3.2.  
(This resolution appoints a Public Agency Compliance Officer for 2016 as required by N.J.A.C. 17:27-3.2.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

- 72-16 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 73-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.  
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 74-16 Resolution accepting County Interagency Coordination Council Funding in the amount of \$39,825.00.  
(This Resolution accepts funding from the State of New Jersey Department of Children and Families in the amount of \$39,825.00.)
- 75-16 Resolution appointing certain County employees to their permanent positions in their respective offices (Health Department).  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 76-16 Resolution accepting grant award from New Jersey Department of Human Services for County Comprehensive Alcoholism & Drug Abuse Services #16-527-ADA-0 in the amount of \$271,799.00.  
(This Resolution accepts a grant award (#16-527-ADA-0) for the period 1/1/16 through 12/31/16.)

- 77-16 Resolution authorizing Interlocal/Shared Services Agreements between Atlantic Cape Community College and the Atlantic/Cape May Workforce Investment Board (WIB).  
(This Resolution authorizes Interlocal/Shared Services Agreements (Gas Operator Technician Training, Utility Line Locate Technician Training Program and Travel Industry Sales and Technology Program) which provide for the continuing cooperation and development of certain programs afforded to clients of the Atlantic Cape May Workforce Investment Board (WIB) retroactive from November 1, 2015 through June 30, 2016.)
- 78-16 Resolution awarding County Contract to Cape Regional Home Health Care, LLC for administration and management of home health care services for residents of Cape May County.  
(This Resolution awards a contract to Cape Regional Home Health Care LLC for the administration and management home health care services for residents of Cape May County.)
- 79-16 Resolution authorizing use of competitive contracting for provision of evidence based prevention services for Cape May County Human Services.  
(This Resolution authorizes the use of competitive contracting for the establishment of a pool of providers for the provision of evidence based prevention services for Cape May County Human Services pursuant to N.J.S.A. 40A:11-4.1 et seq. and N.J.A.C. 5:34-4 et seq.)
- 80-16 Resolution designating Cape Counseling Services, Inc., as the Intoxicated Driver Resource Center for 2016.  
(This Resolution designates Cape Counseling Services, Inc., as provider for the Intoxicated Driver Resource Center (for 2016) for County residents who are convicted of driving under the influence.)
- 81-16 Resolution authorizing Professional Service Agreement with Health Care Resources to provide financial consultation services for Crest Haven Nursing and Rehabilitation Center in the amount of \$17,100.00.  
(This Resolution authorizes a Professional Service Agreement with Health Care Resources to provide financial consultation services for Crest Haven Nursing and Rehabilitation Center, effective 1/1/2016 through 12/31/2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 82-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 83-16 Resolution amending Resolution No. 9-16 appointing certifying officers for 2016.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 84-16 Resolution appointing Matt Boehm as a member to the Cape May County Communications Support Group.

(This Resolution authorizes the appointment of Matt Boehm as a member to the Cape May County Communications Support Group. Term to expire 12/31/18.)

85-16 Resolution ratifying the execution of a Shared Services Agreement between the County of Cape May and the Middle Township Board of Education and further extending the term of the Agreement through December 31, 2016.

(This Resolution authorizes a Shared Services Agreement between the County and the Middle Township Board of Education for shelter facilities.)

86-16 Resolution authorizing the Board to hold a meeting excluding the public on January 26, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.

Matters falling within the attorney-client privilege.

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

87-16 Resolution authorizing purchase with SHI International Corporation pursuant to N.J.S.A. 40A:11-5(4) in the amount of \$66,289.31.

(This Resolution authorizes a purchase with SHI International Corporation for phase two of network switch expansion for MIS in the amount of \$66,289.31 pursuant to N.J.S.A. 40A:11-5(4).)

88-16 Resolution appointing and reappointing members to the Voting Accessibility Committee.

(This Resolution appoints and reappoints the following members to the Voting Accessibility Committee from 2/14/15 to 2/13/18: Edward W. Taylor, President, Susan L. DeLanzo, Arthur Blomkvist, Jeffery H. Sutherland, Douglas S. Dunhour, Michael P. Kennedy, E. Marie Hayes, Debra E. Dunhour, David Biondi, Ronald Yost and George Moore.)

89-16 Resolution authorizing agreement with New Jersey Transit Corporation for 2016 Senior Citizen and Disabled Resident Transportation Assistance in the amount of \$354,251.53.

(This Resolution authorizes an agreement from 1/1/16 through 12/31/16, providing available and accessible transportation to Senior Citizens so they may obtain the necessities of life.)

90-16 Resolution amending Resolution No. 814-15 authorizing an agreement with New Jersey Transit Corporation for Operating and Non-Operating Assistance FTA Section 5311 Rural Public Transportation Project for a total amount of \$191,947.42.

(This Resolution amends an agreement for the period 7/1/15 through 12/31/16: Federal \$101,694.00, State (NJ Transit) \$45,126.71, Local \$45,126.71.)

91-16 Resolution adding New Classification for County Employees (Surrogate).

(This Resolution establishes the use of additional NJCSC title and their salary ranges for County employees by amending Resolution No. 5118-78.)

92-16 Resolution authorizing payment to Travelers Insurance Company for various claims in the total amount of \$22,987.35.

(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 93-16 Resolution appointing Cornelius R. Byrne, Jr. a member to the Open Space Review Board.  
(This Resolution appoints Cornelius R. Byrne, Jr., a member of the Cape May Open Space Review Board, term to expire 12/1/16.)
- 94-16 Resolution designating February 2016 as Career and Technical Education (CTE) Month in Cape May County.  
(This Resolution designates February as Career and Technical Education (CTE) month in Cape May County.)
- 95-16 Resolution authorizing execution of release of all claims between USAA Insurance Company and Cape May County Department of Public Works for damage to traffic control box at 9th Street & Ocean Avenue, City of Ocean City, caused by vehicle accident on March 30, 2015.  
(This Resolution authorizes execution of release of claims and accepts payment from USAA Insurance Company for damage to property (traffic control box) located at 9th Street and Ocean Avenue, City of Ocean City; D/L: March 30, 2015.)
- 96-16 Resolution extending County Contract No. 14-117 with Maser Consulting P.A. to April 30, 2016.  
(This Resolution extends the contract with Maser Consulting P.A. to April 30, 2016 for the provision of a strategic recovery planning report for County of Cape May.)
- 97-16 Resolution authorizing Modification No. 3 in the amount of \$24,000.00 to the Professional Services Agreement with Hatch Mott MacDonald for License Site Remediation Professional Services for buildings at the Cape May County Airport.  
(This Resolution increases the ceiling amount of Hatch Mott MacDonald Professional Services Agreement for remediation at Building No. 12 at the Cape May County Airport to address and properly document the discovery of an underground fuel storage tank during the demolition of the slab and foundation of Building 12.)
- 98-16 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$392,438.80 for Professional Construction Engineering Services for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corsons Inlet Bridge, Township of Upper.  
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$392,438.80 to provide professional construction engineering services for the Commonwealth Avenue (CR619) Resurfacing Improvements.)
- 99-16 Resolution authorizing Change Order No. 3-Final in the amount of <\$59.00> to Perna Construction, LLC contract for Re-Bid 2014 Miscellaneous Drainage Improvements II on an As-Needed Basis throughout Cape May County.  
(This Resolution authorizes a change order to reduce the contract amount.)
- 100-16 Resolution authorizing Change Order No. 1 in the amount of \$2,904.77 for the contract of Aliano Brothers General Contractors, Inc. for the New Stone Harbor Branch Library.  
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the as-built quantities.)
- 101-16 Resolution granting permission to Bennett Enterprises, Inc. to close a portion of John F. Kennedy Boulevard (CR625) for their annual Polar Bear Plunge Festivities.

(This Resolution gives permission to Bennett Enterprises, Inc. for the temporary closure of a portion of John. F Kennedy Boulevard (CR625) in the City of Sea Isle City from February 12, 2016 through February 14, 2016 for the annual Polar Bear Plunge Festivities.)

- 102-16 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.  
(The Resolution permits rescue squad volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 103-16 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Reading Avenue (CR557) and Mt. Pleasant-Tuckahoe Road (CR664) in the Township of Upper.  
(This Resolution authorizes South Jersey Gas Company to install a gas pipeline on Reading Avenue (CR557) and Mt. Pleasant-Tuckahoe Road (CR664) in the Township of Upper. Work will be completed promptly.)
- 104-15 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Commonwealth Avenue (CR619) in the Township of Upper.  
(This Resolution authorizes New Jersey American Water to replace a water main on Commonwealth Avenue (CR619) in the Township of Upper. Work will be completed promptly.)

- 105-16 Resolution awarding contract to Landberg Construction, LLC in the amount of \$3,171,004.82 for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corsons Inlet Bridge, Township of Upper.  
(This Resolution awards the contract for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corsons Inlet Bridge, Township of Upper.)

MOTION TO WITHDRAW RESOLUTION 105-16 FROM THE AGENDA

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

- 106-16 Resolution accepting proposal of Stantec Consulting Services Inc. in the amount of \$75,420.66 for Professional Traffic Engineering Services for 2016 Pavement Marking Improvement Program.  
(This Resolution accepts the proposal of Stantec Consulting Services Inc. in the amount of \$75,420.66 for professional traffic engineering associated with the County's 2016 Pavement Marking Improvement Program. Stantec Consulting Services Inc. is one of the consultants in the professional traffic engineering pool of consultants established by the Fair and Open Process.)
- 107-16 Resolution closing the contract and accepting the work of TNT Construction Co., Inc. for Main Library Additions and Alterations.  
(This Resolution accepts the work and closes the contract.)
- 108-16 Resolution authorizing Change Order No. 1 in the amount of \$23,342.88 to Garden State General Construction, Inc. for Building No. 12 Slab and Foundation Demolition at the Cape May County Airport.  
(This Resolution authorizes a change order for testing of an underground storage tank, removal of asbestos, fill material and removal of rubble.)

- 109-16 Resolution ratifying a Shared Services Agreement between the Cape May County Bridge Commission and the County of Cape May for Corsons Inlet Bridge Railing Improvement Project.  
(This Resolution authorizes ratifying a shared services agreement with the Cape May County Bridge Commission for the Corsons Inlet Bridge Railing Improvement project.)
- 110-16 Resolution authorizing Change Order No. 5-Final in the amount of \$9,929.42 for the contract of Perna Construction, LLC for 2014 Miscellaneous Drainage Improvements I.  
(This Resolution authorizes a change order to adjust quantities to reflect the additional work required to satisfactorily complete the project. This change order combined with the previously approved change orders results in a total increase in the contract of over 20 percent.)
- 111-16 Resolution authorizing Change Order No. 4 in the amount of \$38,985.39 to F.W. Shawl & Sons, Inc. for Stagecoach Road (CR667) at Evergreen Drive Drainage Improvements and Two Mile Beach Bicycle Access Construction.  
(This change order is for extra work involved in changing the stone mulch along the edges of the Two Mile Beach Bicycle Access to asphalt pavement and also includes replacing the water service to Building 13 at the Cape May County Airport.)
- 112-16 Resolution authorizing Change Order No. 2-Final in the amount of \$1,262.50 to South State, Inc. for CMC Mosquito Control Department Driveway and Parking Lot Improvements, Township of Middle.  
(This Resolution authorizes a change order for traffic control and resetting a drainage inlet casting.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X		101-16	
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

Addition:

- 113-16 Resolution Transferring Funds 2015 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

Freeholder Director Thornton's Budget Message

Introduction of the 2016 County Budget

- 114-16 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank for Fiscal Year 2016 N.J.S.A. 40A:4-45.15(b).  
(This Resolution establishes a CAP Bank for fiscal year 2016 and schedules a public hearing for February 9, 2016 at 7:00 p.m.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

**Addition:**

- 115-16   Resolution awarding contract to Asphalt Paving Systems, Inc. in the amount of \$3,246,000.00 for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corsons Inlet Bridge, Township of Upper.  
(This Resolution awards the contract for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corsons Inlet Bridge, Township of Upper.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, JANUARY 26, 2016 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

- Discussion:
1. Kevin Lare - Purchasing Report

2. Marilou Rochford - Rutgers Cooperative Extension Center

3. Dale Foster - Engineer's Update

ADJOURN